



**Matthews Transportation Advisory Committee
Regular Meeting Agenda
Thursday, September 16, 2021**

The regular meeting of the Matthews Transportation Advisory Committee will be conducted remotely using the Zoom virtual meeting platform.

TO WATCH LIVE: The meeting will be available via Zoom. To join from a PC, Mac, iPad, iPhone or Android device, click this URL:

<https://zoom.us/j/96625741951?pwd=amVOWkpSbG9SU0ZwRXN3UDJUN0FiQT09>

Meeting ID: 966 2574 1951 Password: 522877 (An account is not necessary to join.)

TO LISTEN LIVE: The meeting audio will be available by calling 888-788-0099 (Toll-free) or 877-853-5247 (Toll-free). Meeting ID: 966 2574 1951 Password: 522877

1. Call to order – Stevens
2. Roll Call and Determination of Quorum – Hough
3. Approval of the Minutes from August, 2021 meeting (attached) – Stevens
4. Public Comments - Stevens
5. Announcements
 - a. Staff Announcements - Habina-Woolard
 - b. CTAG Updates - Rhodes
6. Unfinished Business
 - a. By Laws ARTICLE VIII - ATTENDANCE
<https://drive.google.com/file/d/1HmoSgC0ZYwVj1wTDGOPFcdu1qM0OY9G8/view?u>
- Stevens
 - b. Traffic Calming Policy update - Habina-Woolard
7. New Business
 - a. Rezoning - Habina-Woolard
 - o <https://matthewsnc.gov/pview.aspx?id=20799&catid=567>
 - b. Upcoming Board of Commissioners presentations - Habina-Woolard
 - o <https://www.matthewsnc.gov/pview.aspx?id=20784>
8. Adjournment



Matthews Transportation Advisory Committee
Regular Meeting Minutes DRAFT
Thursday, August 19, 2021

The regular meeting of the Matthews Transportation Advisory Committee will be conducted remotely using the Zoom virtual meeting platform.

1. Call to order - 7:00pm
2. Roll Call and Determination of Quorum
 - a. TAC Members: Bill Stevens (Chair), Vince Manno (Vice Chair), Lou Abernathy, George Sottilo, Bryan Hall, Donald Rhodes
 - b. Town Staff: Susan Habina-Woolard, PE; Dana Stoogenke, AICP
3. Approval of the Minutes from July 15, 2021 meeting
 - a. Mr. Manno made a motion to approve the draft meeting minutes from the July meeting. Mr. Hall seconded, unanimously approved.
4. Public Comments
 - a. No public attendees
5. Announcements
 - a. Welcome new member
 - o Robyn Byers was appointed by the BoC as an official TAC member
 - b. Staff Announcements
 - o Ms. Habina-Woolard is awaiting schedule updates to the Weddington Rd - I-485 interchange project and will pass along to TAC members when available
 - c. CTAG Updates
 - o Mr. Rhodes told the TAC that it is still off-season for CTAG, should get back to normal meetings in September or October
6. Unfinished Business
 - a. Town Vision #12 Healthy Sustainable Environment
 - o The TAC reviewed and discussed the Town Vision statement.
 - b. By Laws #VII Meetings
 - o Mr. Hough made a motion to approve draft changes to Article VII of the TAC Bylaws (included below), Mr. Hall seconded. The motion was unanimously approved.
 - c. Silver Line Rail Trail update
 - o Ms. Stoogenke gave an update on the Silver Line Rail Trail project plan development.
 - o The draft plan will be posted to the town website when completed.
 - d. Traffic Calming Policy update

- Ms. Habina-Woolard discussed a topic brought up by the design consultant regarding other municipalities charging neighborhoods (HOA or otherwise) 20% of the cost of traffic calming devices.
- 7. New Business
 - a. Rezoning - Habina-Woolard
 - The TAC reviewed and discussed Rezoning Application 2021-734
 - b. Upcoming Board of Commissioners presentations
 - Town Staff will be presenting sidewalk priorities at the August 23rd BoC meeting.
 - Ms. Habina-Woolard discussed the sidewalk gap accomplishments and future priorities.
 - c. In-Person Meeting
 - Mr. Stevens reviewed the current town policy regarding continuing remote town meetings.
 - d. Matthews Bike Loop
 - Mr. Stevens and the TAC discussed the recent bike ride by some members of the TAC along the Matthews Bike Loop.
- 8. Adjournment - 9:01pm

Approved changes to Article VII of the TAC Bylaws:

ARTICLE VII - MEETINGS

Meetings will be held once a month. The Chair or Vice Chair may cancel a monthly meeting with five (5) days written notice to the Town Clerk, ~~along with e-mail notification to the local print media;~~ if there is no business to conduct. All meetings will be open to the public. A quorum shall be defined as a majority of the currently appointed members and is necessary to take any official action. Staff liaison is considered a non-voting position.